

RENTAL HOUSING MEDIATION TASK FORCE
AGENDA
OCTOBER 6, 2011
DAVID GEBHARD PUBLIC MEETING ROOM
630 GARDEN STREET
5:30PM

1. CALL TO ORDER & ROLL CALL:

LEESA BECK	_____	PARVANEH GIVI	_____
DAVID BRAINARD	_____	DAN HERLINGER	_____
ROBERT BURKE	_____	TRUDY PAUL	_____
CHRIS CASEBEER	_____	SCOTT WEXLER	_____
SILVIO DILORETO	_____	BRUCE WOLLENBERG	_____
MARTI FURMAN	_____	LYNN GOEBEL	_____
JUSTIN DULLUM	_____		

X = Present A = Absent E = Excused

Officers: Chair Justin Dillum, Vice Chair Lynn Goebel, Secretary Scott Wexler

Staff: Andrea Bifano, Sr. Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Task force (RHMTF) for up to five minutes on any subject within the jurisdiction of the RHMTF that is not scheduled for a public hearing before the RHMTF. The total time for this item is fifteen minutes. If you wish to address the RHMTF under this item, please inform the Chair before the meeting is convened.

HEARING DEVICE AVAILABLE: Voice receivers for the hearing impaired are available for loan. Please inform Chair before meeting starts if you need one.

AMERICANS WITH DISABILITIES ACT COMPLIANCE: If you need special assistance to participate in this meeting, contact the RHMTF office at (805) 564-5420 at least 48 hours prior to the meeting to allow for necessary arrangements.

Material related to an item on this agenda submitted to the Rental Housing Mediation after distribution of the agenda packet are available for public inspection in the Community Development Department, Housing and Redevelopment Division located at: 630 Garden Street, Santa Barbara, California, during normal business hours.

3. APPROVAL OF MINUTES:

Minutes of the September 1, 2011 Meeting

4. RENTAL HOUSING MEDIATION TASK FORCE BUDGET & PROGRAM CHANGES FY 2012:

- A. Grants: Update and discussion. Based upon update, are they a sustainable funding source?
- B. Advocacy: Update;
- C. Fee Recovery: Final discussion and vote. Development of formal position statement to be submitted to City Council on fee recovery option;
- D. Use of Volunteers: Update;
- E. Training: Final discussion and vote. Development of formal position statement to be submitted to City Council on mediators providing training;
- F. By-laws: Discussion of development of formal position statement to be submitted to City Council on which by-laws want/need to be changed;
- G. 501(c)3: Final Discussion and vote. Development of formal position statement to be submitted to City Council on transitioning RHMTF to 501(c)3;
- H. Report to City Council: December 6, 2011: Discussion

5. ADVISORY GROUP ANNUAL RECRUITMENT:

Four vacancies on the Rental Housing Mediation Task Force. Applications must be received in the City Clerk's Office by 5:30 p.m. on Monday, October 17, 2011

6. NEW BUSINESS:

7. ANNOUNCEMENTS:

8. ADJOURNMENT: